AGENDA

1. CALL TO ORDER (11:05 A.M.)
   - Pledge of Allegiance

2. APPROVAL OF MINUTES
   - Review, correct and approve minutes of 2-24-2009

3. REPORTS
   - A. President (Bryan Reece)
   - B. Vice President (Debra Moore)
   - C. Secretary (Traci Ukita)
   - D. Immediate Past President (Bob Chester)
   - E. CCFF Liaison (Ted Stolze)
   - F. Student Senate Liaison (Juan Guerra)

4. APPOINTMENTS AND NOMINATIONS
   - A. Committee Members Needed
     - SLO Taskforce (2nd and 4th Monday's), 3:00, LC 57
     - Habits of Mind Taskforce (1st and 3rd Monday's), 3:00, LC 57
   - B. Appointments to Be Ratified

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   - A. Academic Excellence
     - Ceremony on Tuesday, 3-24, 7:00 p.m., Burnight Center
   - B. Outstanding Faculty Awards
     - Program on Thursday, 4-23, 11:00 a.m., Student Center

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   - A. SLOs
     - SLOs and Evaluation (Walter Fernandez)
     - SLOs Shared Governance Status (Bryan Reece)
   - B. Student Conduct Statement Form (Gary Cain)
   - C. Compressed Calendar (Don Hallinger)
   - D. Instructional Space (Ted Stolze)
   - E. Liberal Arts and Facilities (Wendell Hanks)